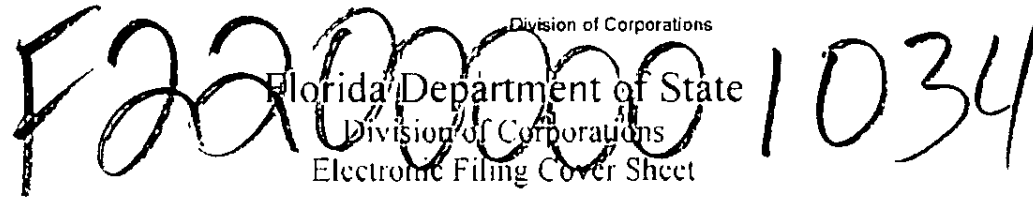


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Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (954)208-0845
Fax Number : (614)573-3996

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
HDR ENGINEERING, INC. OF THE CAROLINAS**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

2022 FEB 18 PM 3:09

ACTIVITY

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2022 FEB 18 AM 9:42

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Help

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. HDR Engineering, Inc. of the Carolinas
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. North Carolina 3. 56-0511218
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07/20/1948 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1917 S. 67th Street, Omaha, NE 68106
(Principal office street address)
- _____
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation FL 33324
(City) (Zip code)

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 2022 FEB 18 AM 9:42
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: 

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: Neil A. Graff

☐ Vice Chairman Address: _____

☒ Director 4401 West Gate Blvd. Austin, TX 78745

☒ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Jeffrey S. Douglas

☐ Vice Chairman Address: _____

☐ Director 555 Fayetteville Street Raleigh, NC 27601

☐ President _____

☒ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Jonathan R. Henderson

☐ Vice Chairman Address: _____

☐ Director 555 Fayetteville Street Raleigh, NC 27601

☐ President _____

☒ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Robert J. Rella

☐ Vice Chairman Address: _____

☐ Director 440 S. Church St. Charlotte, NC 28202

☐ President _____

☒ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Elisa B. Davies

☐ Vice Chairman Address: _____

☐ Director 1917 S. 67th Street Omaha, NE 68106

☐ President _____

☐ Vice President _____

☒ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Elizabeth C. Buell

☐ Vice Chairman Address: _____

☐ Director 1917 S. 67th Street Omaha, NE 68106

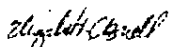
☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☒ Other Asst Secretary ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Elizabeth C. Buell, Assistant Secretary
(Typed or printed name and capacity of person signing application)

11. A. Directors

Name	Title	Address
Laurie S. Vik	Assistant Secretary	1917 S. 67 th Street Omaha, NE 68106
Kathleen MP Heaney	Treasurer	1917 S. 67 th Street Omaha, NE 68106
Joseph R. Cox	Assistant Treasurer	1917 S. 67 th Street Omaha, NE 68106
Troy L. White	Assistant Treasurer	1917 S. 67 th Street Omaha, NE 68106



NORTH CAROLINA

Department of the Secretary of State

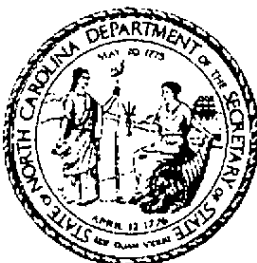
CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

HDR ENGINEERING, INC. OF THE CAROLINAS

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 20th day of July, 1948, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 16th day of February, 2022.

Elaine F. Marshall

Secretary of State